

MIEA Board of Director's Meeting Minutes
Holiday Inn Grand – Billings, MT
December 13, 2014
8:30 – 5:00 pm

Attendance: Arlene Augare, Calli Rusche Nicholson, Greg Gorneau, Thomas Brown, Jolena Hinchman, Joe Arrow Top, Michael Munson, Melville came late

Not in Attendance: Sandra Boham

Meeting began with quorum at 9:36 am by Thomas

Fiscal Issues:

- Internal Audit/Review of MIEA Records:
 - Treasurer Report: Thomas - Thomas prepared a written document. It was in his car, but he shared it verbally.
 - Debit card has been canceled and is no longer used.
 - Switching banks – Stockmans' Bank is limited.
 - Vote: In favor – All in favor, motioned passed, 10:15 am
 - Need to motion to approve travel for Thomas's MACIE meeting in January and Sandra and Thomas's travel to change the bank from Stockman's to First Interstate:
 - Discussion about outstanding balance from Pryor
 - Approve meeting expenses –
 - this meeting;
 - Thomas's MACIE meeting on January 12; and,
 - Thomas and Sandra's travel expenses for transferring money from Stockman's to First Interstate.
 - All in favor, motion carries.
 - Fundraising Contact:
 - Fundraising Update – Shane and Megkian need to receive retainer of \$1,500.00.

MIEA Vision:

- Discussed and will continue to work on it through Christmas break.

Conference 2015 – Connecting the Generations Through Culture and Education

- Keynote Speakers:
 - Suggestions were made, but not decided upon.

Additional Agenda Items:

- MIEA Website – Jolena presented site statistics.
- Retainer for Shane and Megkian Doyle
- Committee Updates –
 - Registration: Jolena/Laneya
 - Youth: Michael/Greg
 - Sponsors
 - Activities
 - Location
 - Workshops: Melville/Arlene

- Vendors: Thomas
- Advertising:
- Parent:
- Fundraising:
 - Ideas: colleges, museums, public school systems (for teachers), shops of interest, tribal resorts
- Elections:
- Elders Luncheon:
- Bingo:
- Reception:
- Awards:
- Silent Auction:
- Health Walk:
- Elders Room:
- Call to Conference – All forms can be accessed on updated website. Has been posted on Facebook. Needs to be sent to school districts, OPI – MACIE, etc.
- Upcoming Elections:
 - Urban East – Calli
 - Flathead Reservation – Sandra
 - Ft. Peck Reservation – Thomas
 - Open Board Member

Agenda items for conference call:

- Protocol for Bookkeeper, if issues arise
 - Look at Policies & Procedures
- Fundraising Update from Shane & Megkian – 7:30 pm
- MIEA Vision
- Introduce & Vote on Speakers

Meeting adjourned at 3:33